LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS 7500 Odawa Circle Harbor Springs, MI 49740

CERTIFIED MOTION # 110513-01

Approval of Tribal Transportation Improvement Program FY 2013 – FY 2016

- WHEREAS the Waganakising Odawak, known in English as Little Traverse Bay Bands of Odawa Indians is a nation of citizens with inherent sovereignty and right to self-governance and;
- WHEREAS the Little Traverse Bay Bands of Odawa Indians ("LTBB") is a federally recognized Indian Tribe under Public Law 103-324, and is a party to numerous Treaties with the United States the most recent of which being the Treaty of Washington of March 28, 1836 (7 Stat. 491) and the Treaty of Detroit of 1855 (11 Stat. 621);
- **WHEREAS** the Little Traverse Bay Bands of Odawa Indians Tribal Council is the elected legislative body of the Tribe;
- **WHEREAS** the Tribe wishes to ensure the future of the local transportation system for the benefit of its members;
- **WHEREAS** the Bureau of Indian Affairs, Indian Reservation Roads Program provides funding for the Tribal Transportation Program and requires updates at least every three years;
- **WHEREAS** under the Tribal Transportation Program, LTBB updates the Tribe's Indian Reservation Road Inventory and the Long-Range Transportation Plan;
- **WHEREAS** goals and priorities set in the FY 2012 2015 Transportation Plan have been updated.

THEREFORE, BE IT RESOLVED that the Little Traverse Bay Bands of Odawa Indians Tribal Council approves the updated priorities and projects indicated in the attached Tribal Transportation Improvement Program.

BE IT FURTHER RESOLVED that the Tribe's Chairperson, Vice Chairperson, Tribal Administrator, or another designee from the Tribal Chairperson is authorized to execute any documents necessary to facilitate the Tribal Transportation Improvement Program.

CERTIFICATION

Received by the Executive Office on 11-8-13 by by

The Executive concurs and recommend this action of the Tribal Council.

Date: 11-8-13

Fred Kiogima, Tribal Chairperson

As Tribal Council Legislative Leader and Tribal Council Secretary, we certify that this Certified Motion was duly approved by the Tribal Council of the Little Traverse Bay Bands of Odawa Indians at a regular meeting of the Tribal Council held November 05, 2013 at which a quorum was present, by a vote of 8 in favor, 0 opposed, 0 abstentions, 1 absent as recorded by this certification as an official action on behalf of Little Traverse Bay Bands of Odawa Indians.

Date: 11-6-13

Date: 11-6-13

Regina Gasco Bentley, Legislative Leader

Julie Shananaquet, Secretary